

MEMO

Date: March 5, 2003
To: RTP TAC
From: Bill McCullough, System Metrics Group, Inc.
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Subject: Task Force Activities

As requested by the TAC, SCAG staff and consultants have prepared a summary of the action items addressed at the other task forces to ensure that TAC members are kept up to date on overall RTP development efforts. The summary was developed using the latest available task force agendas.

Summary of action items:

- Aviation Technical Advisory Committee (Nov 2002) – none
- Modeling Task Force (Sep 2002) – none
- Transportation Conformity Working Group (Dec 2002) – none
- Highway and Transportation Finance Task Force (Jan 2003) – none
- MagLev Task Force (Jan 2003):
 - Draft Project Management Plan – approved
 - Presentation on Public/Private Partnerships – received and filed
 - Report on RCC Direction to the Task Force and Proposed Implementation Strategy – received and approved
- Aviation Task Force (Jan 2003):
 - Los Angeles World Airports (LAWA) Update
- Regional Travel Demand Management Task Force (Jan 2003) - none
- Goods Movement Advisory Committee (Jan 2003) – none
- Growth Visioning Subcommittee (Jan 2003):
 - Compass Citizen's Advisory Committee (CAC) Membership and Initial Meeting Logistics – approved
 - Sub-areas for Compass Public Workshops – directed consultant to develop 3 maps using scenarios incorporated in the RTP process
- Regional Transit Task Force (Jan 2003) – none
- Forecasting Technical Task Force (FTTF) – none

Summary of action items on subsequent agendas:

- Aviation Technical Advisory Committee (Feb 2003):
 - Appointment of Airspace Steering Committee Members
- Modeling Task Force (Jan 2003)
 - New Chairperson
 - Year 2000 Model Validation – Approve the use of the newly validated Regional Model for the RTP analysis.
- Transportation Conformity Working Group (Feb 2003) - none
- Highway and Transportation Finance Task Force (Feb 2003)
 - Working Draft Baseline Financial Forecast for the 2004 RTP – Recommended for approval
- MagLev Task Force (Jan 2003):
 - Purpose, Function and Legal Responsibilities of a JPA – Recommended to receive and file the report
 - Potential Membership of an IOS JPA – Recommended to receive and file
 - Consider Changes and Additions to the MagLev Program for inclusion in the 2004 RTP – Recommended to receive and file
- Aviation Task Force (Feb 2003):
 - Ground Access Planning Teams - Recommended Action: Development of an aviation authority for the implementation of the ground access component of the adopted aviation plan and for developing an implementation plan
 - Inland Empire Economic Partnership Airport Field Day - Recommended Action: Establish a date for a tour of Inland Empire Airports and Provide a preliminary indication of who will attend
- Regional Travel Demand Management Task Force (Feb 2003) - none
- Goods Movement Advisory Committee (Feb 2003)
 - List of Goods Movement Projects – Recommendation to confirm list
- Growth Visioning Subcommittee (Feb 2003):
 - Criteria for Evaluation of Growth Scenarios – Recommendation to receive feedback on proposed evaluation criteria
 - CAC Meeting Recap – Recommendation to approve additional membership
 - Sub-areas for Workshops – Recommendation to approve final sub-area boundaries
- Regional Transit Task Force (Feb 2003) – none
- Forecasting Technical Task Force (Feb 2003) – none

SCAG RTP TAC Task Force Activity and Committee Meeting Updates (Continued)

A more detailed activity update table is also attached for your information. The table has three columns. The first column identifies the task force or committee. If available, a related website is provided. This column also gives the SCAG contact person for that committee.

The second column is a brief overview of the task force activities from the last meeting for which minutes are available. Note that this is only a brief paraphrasing of the minutes provided by System Metrics Group, Inc. It does not represent the entirety of the minutes from that meeting. Many routine items are not mentioned in this overview (e.g., Approval of prior meeting minutes, list of attendees). If an item is of interest to any member of the RTP TAC, SCAG staff will be pleased to provide a copy of the minutes.

The third column lists the proposed agenda items for the next task force meeting. It also includes the proposed date, time, and location of the next meeting.

SCAG 2004 RTP TAC Task Force Activity Updates

Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
<p>Aviation Technical Advisory Committee (ATAC)</p> <p>Website: www.scag.ca.gov/aviation/adcomit.html</p> <p>Meeting Minutes/Agendas: www.scag.ca.gov/aviation/adcomit_MM.html ! </p> <p>SCAG Contact: Ryan Hall Contact Email: hall@scag.ca.gov Contact Phone: (213) 236-1987</p>	<p>November 14, 2002</p> <p><u>INFORMATION ITEMS</u> San Bernardino International Airport Update Mr. Milford Harrison, San Bernardino International Airport, commented that the airport has a lot of available space, and he discussed details of the facility.</p> <p>Aviation Task Force Briefing Mr. Hall, SCAG, discussed the presentations given by MAGLEV consultants at the Aviation Task Force Meeting. After considerable debate, the Task Force voted to support one of the lines, from March to Union Station. The Task Force did support the line to LAX but stipulated their support for the M IA/Operating Segment is to go to West LA.</p> <p>Palm Springs International Airport Service Changes Mr. Barry Griffith, Palm Springs International Airport, presented. He said that since September 2001 the airport shifted its focus to airport marketing and promoting the airport.</p> <p>Calexico International Airport Masterplan Mr. Luis Estrada, Calexico International Airport, presented the masterplan.</p> <p><u>LEGISLATIVE REPORT</u> California Legislature Mr. Ryan Hall, SCAG, pointed out that the Governor's veto message for AB2333 was included in the agenda packet. The message focuses on the issue of defining fair share.</p>	<p>February 13, 2003 - 10:00am - 12:00pm</p> <p><u>INFORMATION ITEMS</u> 1. Brackett Field Update - Jake Godown, Brackett Field 2. Aviation Task Force Update - Ryan Hall, SCAG 3. Edwards AFB Update - Bill Shelton, Edwards AFB Base 4. General Aviation Security - Alan Thompson, SCAG 5. New Aviation Demand Model Development Update - Jim Sims, SCAG</p> <p><u>ACTION ITEMS</u> Appointment of Airspace Steering Committee Members - Michael Armstrong, SCAG</p>

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<p>Modeling Task Force</p> <p>SCAG Contact: Mike Ainsworth Contact Email: ainswort@scag.ca.gov Contact Phone: (909) 784-1513</p>	<p>September 25, 2002</p> <p><u>INFORMATION ITEMS</u> Regional Model Improvement Program Keith Killough, KLK Consulting, provided an overview of SCAG's ongoing Model Improvement Program, Purpose is to enhance model responsiveness, improve analysis of emerging issues, and increased utility.</p> <p>Updated Highway Assignment Methodology Deng Bang Lee, SCAG, presented methodology to include transit vehicles into the highway assignment.</p> <p>Parking Cost Model Jia-Hao Wu, TJKM, provided the group an overview of the Parking Cost Model Development. Basic model requirements: 1) Predict at the TAZ level; 2) Socio-economic, land use, and policy characteristics sensitive; 3) Use available & forecastable data; 4) Reliable and easy to use; 5) Reflect parking price behaviors; 6) Be validated using observable data.</p> <p>Arterial Speed Study Mike Ainsworth, SCAG provided the group the Draft Scope of Work for the Arterial Speed Study.</p> <p>Year 2000 Post Census Travel Survey NuStat provided an update on the status of the Travel Survey. The project is on hold pending a contract extension and adoption of SCAG's budget amendment. Project completion date - early 2003.</p> <p>Regional Cordon Survey Status Mike Ainsworth, SCAG, provided an update. Caltrans and SCAG are working with Transinfo to adopt a new Scope of Work. The new Scope will account for the additional costs resulting from work stoppage.</p> <p><u>OPEN DISCUSSION AND OTHER BUSINESS</u> Simon Choi, SCAG, announced a Joint Meeting of the FTF and MTF to investigate the network over-capacity issue.</p>	<p>January 22, 2003 - 9:30am – 11:30am SCAG Offices, Riverside A Conference Room</p> <p><u>ACTION/DISCUSSION ITEMS</u> 1. Modeling Task Force Chairperson Announcement of the new Modeling Task Force Chairperson for Year 2003 2. Year 2000 Model Validation - Deng Bang Lee, SCAG <i>Recommended Action:</i> Approve the use of the newly validated Regional Model for the RTP analysis.</p> <p><u>INFORMATION ITEMS</u> 1. Modeling Section's Work Plan (FY03–04) - Deng Bang Lee, SCAG 2. RTP Socioeconomic Forecast - Huasha Liu, SCAG 3. SR-91 Travel Survey - Hal Suetsugu, Consilium Associates 4. Building a Multi-modal Comprehensive Urban Truck/Freight Model - Luke Cheng, LACMTA 5. Regional Model Improvement Program - Keith Killough, KLK Consultants 6. Status of SCAG's Model Improvement Program 7. Regional Transportation Plan Schedule - Naresh Amatya, SCAG 8. Regional Cordon Survey Status - Mike Ainsworth, SCAG</p>

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<p>Transportation Conformity Working Group</p> <p>SCAG Contact: Charles Keynejad Contact Email: keynejad@scag.ca.gov Contact Phone: (213) 236-1915</p>	<p>December 13, 2002</p> <p><u>PUBLIC COMMENT</u> Mr. Amie Shenwood provided a handout regarding Gov. Davis' proposal to suspend transfer of gas tax to the Transportation Investment Fund. He asked how the reduction in transportation funding might impact TCMs.</p> <p><u>INFORMATION ITEMS</u> 2004 RTP Update Naresh Amatya, SCAG, described progress in defining goals, performance measures, and development of a baseline. He stated that RTP goals would be aligned with performance measures. Performance measures will include measures of mobility, accessibility, and geographic/environmental equity. Mr. Amatya also mentioned the effort to consolidate RTP planning processes due to limited funding. The draft RTP is scheduled for completion in August, but this might be difficult to achieve unless planning processes are consolidated.</p> <p>AQMP/SIP Update Yvonne Sells, SCAQMD, mentioned that her office is finalizing analysis for PM10 and PM5. Regional CO analysis is currently underway which will be combined with hotspot analysis when completed. Ms. Sells anticipates draft AQMP to be completed by mid-January for stationary source emissions. Doug Thompson reported that the ARB plans to provide mobile source control strategy analysis in time for the January release. ARB is concentrating first on SCAB due to time requirements then following with other air districts. The Coachella Valley 1997 PM10 plan will be resubmitted for extension of its attainment date to 2006.</p> <p>EMFAC Model Update Doug Thompson, ARB, stated that EMFAC 2002 is now available online at the ARB website. He also mentioned that an extensive transmittal package would be submitted to EPA with multiple technical reports and documentation of public involvement. This package will be available. Model training will be available sometime after January 1, 2003.</p>	<p>February 14, 2003 SCAG Offices, San Bernardino A&B</p> <p>New 2003 Chairperson - Hideo Sugita, RCTC</p> <p><u>INFORMATION ITEMS</u> 1. RTIP Update - SCAG RTIP Staff 2. AOMP/SIP Update – Air Districts Staff/ARB 3. TCMs for 2003 AOMP/SIP SCAB - Molly Hoffman/Ashwani Vasishth, SCAG 4. EMFAC Model Update - ARB Staff 5. Transportation Conformity SIPs Rule & Consultation MOUs - Charles Keynejad, SCAG/Air Districts Staff 6. Sanction Clocks Update - Charles Keynejad, SCAG/Air Districts Staff</p> <p><u>OTHER ISSUES</u> 1. Statewide Transportation Conformity – Doug Ito, ARB 2. EPA Updates – Karina O'Conner, EPA 3. TEA Reauthorization – FHWA Staff</p>

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<p>Transportation Conformity Working Group (cont.)</p>	<p>Redefining Transportation Conformity Charles Keynejad, SCAG, described the VMT and emission budget based methods of conformity evaluation. Doug Thompson suggested that emissions analysis is very complicated and complexity can be reduced by focusing on VMT. Ty Shuiling observed that VMT and emissions are not linearly related.</p> <p>TEA Reauthorization and Conformity Mr. Keynejad reported that SCAG has reviewed an AMPO “white paper” on reauthorization and has made recommendations to AMPO. He suggested that conformity involves more than allocation of CMAQ funds, that RTP emission analysis be performed every five years instead of three, that the “no build” scenario be used where no emission budgets exist, and that conformity analysis should discontinue after attainment.</p> <p><u>OTHER ITEMS</u></p> <p>Statewide Transportation Conformity Doug Ito, ARB, reported that the next meeting would be held on Jan. 29 in San Diego.</p> <p>ZEV Regulations Presentation by ARB Staff. Charles Keynejad asked what impact zero emissions vehicles would have on the EMFAC model. He also shared that technology for fuel cells has not come along as quickly as hoped.</p>	

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<p>Highway and Transportation Finance Task Force</p> <p>SCAG Contacts: Bob Huddy Annie Nam</p> <p>Contact Emails: huddy@scag.ca.gov nam@scag.ca.gov</p> <p>Contact Phones: (213) 236-1972 (213) 236-1827</p>	<p>January 16, 2003</p> <p><u>INFORMATION ITEMS</u></p> <p>The Governor's Mid-Year Spending Reduction Proposal and Implications for Transportation in the SCAG Region Arthur Bauer, Arthur Bauer & Associates (ABA), provided a brief update on the structural issues facing the region due to the State's budgetary problems.</p> <p>Legislative Update Alfredo Gonzales, SCAG, spoke about his work with the local transportation agencies to develop priority lists for TEA 3 and TEA 21 continuing appropriations.</p> <p>The Quiet Crisis-Transportation and Mobility in Southern California Steve Finnegan, Automobile Club of Southern California, spoke in regards to the report that AAA recently released called the "Quiet Crisis: Transportation and Mobility in Southern California".</p> <p>Arterial Improvement Presentation David Mootchnik, RTP TAC & Hwy Finance Task Force, began his presentation by stating that we need to improve the capacity and performance of our transportation systems to meet the projected growth.</p> <p>RTP Schedule Update Bob Huddy, SCAG, stated that the Task Force is going to be reopening the innovative finance issue. He continued by stating that they are looking at several growth strategies including an outer ring strategy towards the desert, where there is almost no infrastructure at this time.</p>	<p>February 20, 2003 - 12:30pm - 2:00pm SCAG Offices, San Bernardino A & B</p> <p><u>ACTION ITEMS</u></p> <p>1. Working Draft Baseline Financial Forecast for the 2004 RTP - Arthur Bauer/Derek Wong, ABA & Annie Nam, SCAG <i>Recommended Action:</i> Approve the draft baseline financial plan for the 2004 RTP, providing guidance for further revisions.</p> <p><u>INFORMATION ITEMS</u></p> <ol style="list-style-type: none"> Options for Addressing Transportation Funding Shortfalls - Arthur Bauer/Derek Wong, ABA & Annie Nam, SCAG Transportation Legislation Update - Arthur Bauer, ABA Goods Movement Project Lists - Mark Griffin, SCAG Base Year Highway Network Conditions - Bob Huddy, SCAG California Transportation Plan - Bob Huddy, SCAG RTP Schedule Update - Bob Huddy, SCAG

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<p>MagLev Task Force</p> <p>Websites:</p> <p>www.scag.ca.gov/maglev.htm</p> <p>www.calmaglev.org</p> <p>Meeting Minutes/Agendas:</p> <p>www.calmaglev.org/page5.php?page=5</p> <p>SCAG Contact: Barry Samsten Contact Email: samsten@scag.ca.gov Contact Phone: (213) 236-1918</p>	<p>January 30, 2003</p> <p><u>ACTION ITEMS</u> Draft Milestone 1 Report (Project Management Plan) Mr. Tom Palmer and Mr. Ken Griesi, Lockheed-Martin, summarized the 3 phases and presented the Milestone 1 Report. <i>Action Taken:</i> Task Force voted to approve the Draft Milestone 1 Report.</p> <p>Presentation on Private Sector Requirements; Public/Private Partnership Mr. Tom Palmer, Lockheed-Martin, described the procedure and need to create an IOS JPA, continue the pre-deployment of the JPA, and draft the agreement. <i>Action Taken:</i> Task Force voted to receive and file the Public/Private Partnership Report.</p> <p>Report on December 5,2002 Regional Council Direction to the Maglev Task Force and Proposed Implementation Strategy Mr. Al Perdon, consulting Maglev Project Manager, summarized the actions of the RC action in October 2002. A discussion of the implementation strategy followed, with financing options, preparation of the EIS and formation of the JPA. Funding options include Federal grants, JPA contributions and a pre-deployment TIFIA loan. <i>Action Taken:</i> The Task Force voted to receive and file the Report.</p> <p><u>INFORMATION & DISCUSSION ITEMS</u></p> <p>Maglev Task Force Meeting Dates for 2003 and Joint Meeting with Aviation Task Force Chairman Bates requested that future Maglev Task Force meetings start at 11:00am due to member conflicts with another task force meeting at SCAG. A Joint meeting of the Maglev and Aviation Task Forces is scheduled for Thursday, March 20, 2003.</p> <p><u>CHAIR'S REPORT</u> Chairman Bates reported on TEA-3 and other activity in Washington D.C. related to future funding for transportation planning.</p>	<p>February 19,2003 - 11:00am - 1:00pm SCAG Offices, Riverside B</p> <p><u>ACTION ITEMS</u></p> <ol style="list-style-type: none"> 1.Purpose, Function and Legal Responsibilities of a Joint Powers Authority -Karen Tachiki, Chief Legal Counsel <i>Recommended Action:</i> Receive and File Report and Provide Direction to Staff. 2.Potential Membership of an IOS JPA and Copy of the Draft Agreement prepared for the Orangeline JPA - Al Perdon, Maglev Program Manager <i>Recommended Action:</i> Receive and File Report and Provide Direction to Staff 3.Consider Changes and Additions to the Maglev Program for Indusion in the 2004 RTP - Al Perdon, Maglev Program Manager <i>Recommended Action:</i> Receive and File Report and Provide Direction to Staff <p><u>INFORMATION & DISCUSSION ITEMS</u></p> <ol style="list-style-type: none"> 1.Status Report on Phase 1 Work - Tom Palmer, Lockheed-Martin 2.Presentation and discussion on the new Maglev Project Video Tom Palmer, Lockheed-Martin 3.Legislative Update on FY 2003 Appropriation and T-3 Authorization - Charlotte Eckelbecker, SCAG 4.Report on Media Coverage of the Initial Service Run 5.on the Shanghai Maglev System - Jeff Lustgarten, Cerrell Associates 6.Update on the 2003 Annual Meeting, Ground Transportation Association in Anaheim May 12-15 - Al Perdon, Maglev Program Manager 7.Discussion on the Joint meeting of the Aviation and Maglev Task Forces on 3/20/03 - Hon. Ron Bates, Chair Maglev Task Force

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<p>Aviation Task Force</p> <p>Website: www.scag.ca.gov/aviation/tforce.html</p> <p>Meeting Minutes/Agendas: www.scag.ca.gov/aviation/tforce_MM.html</p> <p>SCAG Contact: Alan Thompson Contact Email: thompson@scag.ca.gov Contact Phone: (213) 236-1940</p>	<p>January 16, 2003</p> <p><u>PUBLIC COMMENT</u> Ms. Carole Hossan, community of Westchester discussed her opposition to the proposed ground transportation center at LAX.</p> <p>Mr. Tom Naughton, Newport Beach, discussed the commission of the Aerospace Industry final report, parts of which can be downloaded from the internet. The report recommends the transformation of the US air transportation system as a national priority, requires the rapid deployment of new highly automated air traffic systems beyond the FAA Operational Evolution Plan.</p> <p><u>ACTION ITEMS</u> Los Angeles World Airports (LAWA) Update Mr. Jim Ritchie, Deputy Executive Director, LAWA, discussed the status of Los Angeles International, Ontario International and Palmdale Regional airports (Van Nuys airport was not a part of the presentation).</p> <p>LAWA has taken the previous master plan alternatives, public comments and Mayor Hahn's vision, as well as recent events into consideration when developing alternatives to optimize LAWA's airports to meet forecast demand. However, LAWA recognizes that their airports have finite limits and calls on other airports within the region to follow LAWA's lead in meeting forecast demand.</p>	<p>February 20,2003, 10am- 12Noon</p> <p><u>INFORMATION ITEMS</u></p> <ol style="list-style-type: none"> 1. SAN DIEGO COUNTY AIRPORTS UPDATE 2. ORANGE COUNTY AIRPORT UPDATE 3. COUNTY DEMAND INQUIRY <p><u>ACTION ITEMS</u> 1. GROUND ACCESS PLANNING TEAMS Recommended Action: Development of an aviation authority for the implementation of the ground access component of the adopted aviation plan and for developing an implementation plan</p> <p>2. INLAND EMPIRE ECONOMIC PARTNERSHIP AIRPORT FIELD DAY Recommended Action: Establish a date for a tour of Inland Empire Airports and Provide a preliminary indication of who will attend</p>

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<p>Regional Transportation Demand Management Task Force</p> <p>Related Website: www.scag.ca.gov/rtdm/workshop.htm</p> <p>SCAG Contact: Anja Bohler Contact Email: Bohler@SCAG.ca.gov Contact Phone: (213) 236-1896</p>	<p>January 16, 2003</p> <p>RTDM Consultant Support Lori Diggins, LDA Consulting and Eric Schreffler, ESTC, presented the RTDM Consultant Support consulting team's recommendations for further actions to be taken on individual TDM strategies discussed with the Task Force at the Peer Review Group Workshop (Nov. 19th).</p> <p>TCM Appendix for 2003 AQMP Molly Hoffman, SCAG, presented the TCMs proposed for the 2003 Air Quality Management Plan (AQMP). SCAG and SCAQMD are jointly responsible for establishing the Transportation Control Measures included in the AQMP.</p> <p>TDM Goals for the 2004 RTP Naresh Amatya, SCAG, presented numerical and qualitative TDM goals/objectives contained in the 2001 RTP. This discussion will begin the TF's development of TDM goals/objectives for the 2004 RTP.</p> <p>Closing Discussion</p> <ol style="list-style-type: none"> 1.How can regional planning agencies be included in the statewide discussion of distribution of funding? Each planning agency/CTC must initiate funding discussion for its region or sub-region 2.RTDM efforts are designed to clarify TDM strategies that will be funded under the RTP and to identify gaps in current investment in TDM 3.Should strategies be designed to meet the regional goals, or can the goals be revised as part of the RTDM process? 	<p>February 20, 2003 – 10:30am – 1:00pm SCAG Offices, Riverside B</p> <ol style="list-style-type: none"> 1.RTDM Consultant Support – Lori Diggins, LDA Consulting Continue the 1/16/03 discussion of Nov. RTDM Peer Review Group Workshop results 2.NMT Pedestrian Issues Paper - Bob Burlingham, SCAG

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<p>Goods Movement Advisory Committee (GMAC)</p> <p>Website: www.scag.ca.gov/goodsmove/</p> <p>Meeting Minutes/Agendas: www.scag.ca.gov/goodsmove/gmac.htm</p> <p>SCAG Contact: Mark Griffin Contact Email: griffin@scag.ca.gov Contact Phone: (213) 236-1906</p>	<p>January 22, 2003</p> <p><u>INFORMATION ITEMS</u></p> <p>Final Report on the Los Angeles - Inland Empire Mainline Railroad Advanced Planning Study Mr. Wally Baker, LAEDC, presented. Study examined capacity issues along the UP and BNSF mainline railroads between the terminus of the Alameda Corridor in downtown LA and Colton Crossing. In developing future capacity requirements, three assumptions were made: 1) No changes to the existing rail interchange points for carload traffic; 2) BNSF & UP will use only their own tracks; 3) Metrolink will not run reverse direction rush-hour traffic and pax platforms will be located on the correct side of a reconfigured layout.</p> <p>A number of solutions have been developed to increase capacity and reduce delay. The next steps to this study will be to seek financing, which could be through inclusion in TEA-21 reauthorization. Cost, engineering, and env. analyses are needed before any track can be constructed.</p> <p>Review of Goods Movement Projects Mr. Mark Griffin, SCAG, presented. The list distributed to the committee is a compilation of goods movement projects in the 2001 RTP, 2002 RTIP, and new projects submitted to SCAG by county transportation commissions, Caltrans, and Ports of Long Beach and Los Angeles. Once approved, this list will become the basis for a regional goods movement strategy for the 2004 RTP. TEA-21 reauthorization list of projects is separate from this list. All attempts will be made to ensure that projects on the goods movement project list are also on the TEA-21 reauthorization list.</p> <p>Briefing on the TRB Annual Conference Mark Griffin participated in a panel discussion on dedicated truck lanes.</p> <p><u>COMMENT PERIOD</u> Noted that GMAC meetings conflict with meetings of Maglev Task Force. Staff will determine an appropriate meeting time to minimize conflict.</p>	<p>February 19, 2003 - 9:30-11:00am SCAG Offices, San Bernardino A&B</p> <p><u>INFORMATION ITEMS</u></p> <ol style="list-style-type: none"> 1. SANBAG Goods Movement Strategies and Priorities - Steve Smith, SANBAG 2. Update on Model Runs and Validation of the 3. Heavy Duty Truck Model - Dale Iwai, SCAG 4. TEA-21 Reauthorization Project List - Alfredo Gonzales, SCAG <p><u>ACTION ITEMS</u></p> <ol style="list-style-type: none"> 1. List of Goods Movement Projects - Mark Griffin, SCAG <p><i>Recommended Action:</i> Confirm list of goods movement projects to form basis for cartographic illustration and narrative for the goods movement element of the 2004 RTP.</p>

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<p>Growth Visioning Subcommittee</p> <p>Websites: www.socalcompass.org/ www.scag.ca.gov/livable/gvision.htm</p> <p>Meeting Minutes/Agendas: www.socalcompass.org/meetings/</p> <p>SCAG Contact: Mark Butala Contact Email: butala@scag.ca.gov Contact Phone: (213) 236-1945</p>	<p>January 23, 2003</p> <p><u>PUBLIC COMMENT</u> Mr. Frank Hotchkiss commented on possible constraints relative to population growth and distribution in the planned visioning process.</p> <p><u>ACTION ITEMS</u> Compass Citizens' Advisory Committee (CAC) Membership and Initial Meeting Logistics John Fregonese, FCA, updated the Sub-committee on the response to membership solicitation. The first meeting of the CAC scheduled for 2/13/03. Subsequent meetings are planned every two weeks in various locations.</p> <p>Other invitees and criteria for membership were the focus of this discussion. The Sub-committee decided to remove VCTC from membership due to the lack of representation. <i>Action Taken:</i> UNANIMOUSLY APPROVED.</p> <p>Sub-areas for Compass Public Workshops John Fregonese and Joe DiStifano, FCA, reported on the progress of the workshops and feedback received for improving various growth scenarios, particularly the process of distribution throughout the population.</p> <p>Sub-committee members suggested that the maps from the regional workshops be made available in the sub-regional workshops. The consultant will include 3 maps using scenarios incorporated in the RTP process.</p> <p><u>INFORMATION ITEMS</u> Southern California Compass Website Chris Steins, FCA Team, updated the Sub-Committee on the completed website design.</p> <p><u>COMMENT PERIOD</u> Bob Bruesch expressed a concern regarding affordability in relation to transportation development. Lynn Harris invited him to share his concerns with the CEHD and an independent discussion.</p>	<p>February 27, 2003 - 12:00 - 2:00pm SCAG Offices, San Bernardino A & B</p> <p><u>RECEIVE & FILE</u></p> <ol style="list-style-type: none"> 1. Growth Visioning Sub-committee 2003 Meeting Schedule – Revised 2. Compass Speaker's Bureau Update 3. Tentative Compass Workshop Dates 4. Compass and PILUT Integration <p><u>ACTION ITEMS</u></p> <ol style="list-style-type: none"> 1. Criteria for Evaluation of Growth Scenarios - Glen Bolen, FCA <i>Recommended Action:</i> Provide feedback on proposed evaluation criteria 2. Initial Compass Citizens' Advisory Committee (CAC) Meeting Recap and Additional Membership - Glen Bolen, FCA <i>Recommended Action:</i> Approve additional CAC membership. 3. Sub-areas for Compass Public Workshops (CAC) – Joe DiStefano, FCA <i>Recommended Action:</i> Approve final sub-areas boundaries. <p><u>INFORMATION ITEMS</u></p> <ol style="list-style-type: none"> 1. Securing CSU Locations for Compass Workshops - Glen Bolen, FCA 2. Compass Scientific Survey Results - Glen Bolen, FCA 3. Compass Press Coverage Update - Kayleen Maya-Aviles, FCA Team

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<p>Regional Transit Task Force (RTTF)</p> <p>SCAG Contact: Jennifer Merrick Contact Email: merrick@scag.ca.gov Contact Phone: (213) 236-1926</p>	<p>January 21, 2003</p> <p><u>DISCUSSION ITEMS</u> Preliminary Estimates of Impacts to the SCAG Region due to State General Fund Deficit and State Highway Account Shortfalls Annie Nam, SCAG, presented. Potential impacts were presented for this fiscal year and for the current STIP cycle (through 2009).</p> <p>Potential Impacts of the State Budget Shortfalls on Transit Travel Time Savings Sub-committee Report Jennifer Merrick, SCAG, briefed the task force on the strategies discussed by the travel timesavings sub-committee.</p> <p>Transit Service Coordination Strategies Task Force suggested potential transit coordination strategies to recommend for inclusion in the 2004 RTP update. Fourteen strategies were suggested, and a sub-committee was selected to review them.</p> <p>Growth Visioning Task Force Report Jennifer Merrick, SCAG, reported that the next Growth Visioning Task Force would take place on 1/23/03. On 12/12/02, a beta-test of the growth visioning workshops occurred at SCAG. Transit was a major issue of discussion. The RTTF and the Growth Visioning Task Force will schedule a joint meeting in the next few months.</p>	<p>February 18, 2003 - 11:00am - 12:30pm SCAG Offices, Riverside Room B</p> <p><u>DISCUSSION ITEMS</u></p> <ol style="list-style-type: none"> 1. Goals of the Transit Program in the 2004 RTP - John Catoe, Chair, Deputy CEO, MTA 2. 2000 Transit Ridership - Jennifer Merrick, SCAG 3. Land Use and Transit: Opportunity for input to the RTP and Growth Visioning Process - Mark Butala, SCAG

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<p>Forecasting Technical Task Force (FTTF)</p> <p>Related Website: www.scag.ca.gov/forecast/index.htm</p> <p>SCAG Contact: Huasha Liu Contact Email: liu@scag.ca.gov Contact Phone: (213) 236-1838</p>	<p>February 24, 2003</p> <p><u>INFORMATION ITEMS</u> January CEHDLRC Action Ms. Huasha Liu, SCAG, summarized the results of the January CEHD/RC action on the development of the Technically Balanced Growth Projection (TBGP). CEHD and RC authorized the development of the TBGP utilizing all of the technical criteria currently and to-be developed by the FTTF based on professional judgment. The TBGP along with the Trend Projection, Local Input and two growth-visioning scenarios will be moved forward for policy debate in the development of the 2004 RTP Growth Forecast preferred alternative.</p> <p>Voting Procedures Ms. Liu referred the committee to the January 10, 2002 attachment regarding the FITF voting procedures.</p> <p><u>ACTION ITEMS</u> Technically Balanced Growth Projection (TBGP) Ms. Liu explained that SCAG staff worked with the Steering Committee (SC) members to develop the TBGP. SC recommended that all three approaches for the 2030 forecast be moved forward for an FTTF vote. For 2010, SC recommended that since the numbers are so close to the local input, the TBGP be the same as the local input.</p> <p>Discussion of Memorandums on TBGP Approaches and Rationale Mr. Paul Silvern, HR&A, summarized memo for FTTF SC regarding key issues raised at the joint CEHD/FTTF workshop, including: 1) Relationship between the RTP projections and the RHNA; 2) Rationale for the TBGP recommended approach; 3) Rationale for recommendation that some TBGP adjustments go to counties besides Orange County.</p> <p>Mr. Steve Weiner, SCAG, discussed approaches for the development of the TBGP. Presented recommendation for the 2010 TBGP and three alternative approaches for 2030: TBGP 1, TBGP 1A, TBGP 2.</p>	<p><u>INFORMATION ITEMS</u></p> <ol style="list-style-type: none"> 1. Discussion of Report on Estimation of Housing Needs Amid Population Growth and Change 2. Follow-Up on Technically Balanced Growth Projection (TBGP) 3. Recent Trends on Population, Households and Employment 4. Local Input Information Posted to Website

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Forecasting Technical Task Force (FTTF) (cont.)	<p><i>TBGP 2010:</i> Extensive discussions about the various TBGP approaches recommended to the FTTF by the SC. The FTTF discussed the 2010 projections of population, households, and employment in detail on issues such as the number of persons per household.</p> <p><i>Action on TBGP 2010:</i> The FTTF voted unanimously to accept local input for 2010 for the TBGP.</p> <p>TBGP 2030: The FTTF discussed the three TBGP approaches (TBGP 1, TBGP 1A and TBGP 2) for the 2030 projections of population, households, and employment.</p> <p><i>Action to Table Vote on TBGP 2030:</i> 6 “yes” votes, 14 “no” votes, 3 abstentions.</p> <p><i>Action on TBGP 2030:</i> 12 “yes” votes, 8 “no” votes, 3 abstentions.</p>	